

CITY OF PALM BAY, FLORIDA

SPECIAL COUNCIL MEETING NO. 2008-19

Held on Thursday, the 10th day of July 2008, at the City Hall Council Chambers, 120 Malabar Road, SE, Palm Bay, Florida.

This meeting was properly noticed pursuant to law; the minutes are on file in the Office of the City Clerk, City Hall, Palm Bay, Florida.

The meeting was called to order at the hour of 6:07 P.M.

ROLL CALL:

MAYOR:	John J. Mazziotti	Present
DEPUTY MAYOR:	Ed Geier	Present
COUNCILMEMBER:	Patrick Woodard	Present
COUNCILMEMBER:	Milo Zonka	Present
COUNCILMEMBER:	Kristine Isnardi	Present
CITY MANAGER:	Lee Feldman	Present
ACTING CITY ATTORNEY:	James Stokes	Present
DEPUTY CITY CLERK:	Terese Barber	Present

BUSINESS:

1. Request by the Acting City Attorney to schedule an attorney-client session to discuss the lawsuit *State ex rel City of Palm Bay versus Brevard County*.

Mr. Stokes asked that the attorney-client session be held directly after Item No. 2 on the agenda. Council concurred.

2. Attorney-client session scheduled to discuss and provide the City's counsel advice concerning negotiations or strategy related to expenses for the following litigation:

a) *Palm Bay Greens LLC versus City of Palm Bay and City of Palm Bay Code Enforcement Board, Case No. 2006-AP-035163 (18th Circuit);*

b) *Palm Bay Greens LLC versus City of Palm Bay, Case No. 05-2006-CA-12091;*

c) *City of Palm Bay and City of Palm Bay Code Enforcement Board versus Palm Bay Greens LLC, Case No. 5D07-1910 (5th DCA).*

3. Attorney-client session scheduled to discuss the pending litigation of *State ex rel City of Palm Bay versus Brevard County, et al*, consolidated cases: 05-2008-CA-013607 and 05-2005-CA-024646, to provide the City's Counsel advice concerning settlement negotiations or strategy related to litigation expenses.

The Deputy Mayor announced the names of the individuals who would be in attendance at each session. He stated each meeting would last approximately forty-five minutes.

The City Council moved to the City Manager's Conference Room to hold the attorney-client sessions and returned to the Council Chambers at the conclusion of same.

ADJOURNMENT:

There being no further business, the meeting adjourned at the hour of 7:18 P.M.

John J. Mazziotti, MAYOR

ATTEST:

Terese Barber, DEPUTY CITY CLERK